

Julius Bär

Annual General Meeting 2018 of Julius Baer Group Ltd.

VOTING RESULTS

1. Financial Statements and Consolidated Financial Statements for the year 2017, Reports of the Statutory Auditors including Remuneration Report 2017

1.1. Financial Statements and Consolidated Financial Statements for the year 2017

Represented votes:	133,539,699	
Relevant majority of votes represented:	66,769,850	
Yes:	133,412,992	99.91 %
No:	49,504	0.03 %
Abstentions:	77,203	0.06 %

1.2. Consultative Vote on the Remuneration Report 2017

Represented votes:	133,539,633	
Relevant majority of votes represented:	66,769,817	
Yes:	116,485,618	87.23 %
No:	14,325,096	10.73 %
Abstentions:	2,728,919	2.04 %

2. Appropriation of disposable profit; dissolution and distribution of “statutory capital reserve”

Represented votes:	133,543,920	
Relevant majority of votes represented:	66,771,961	
Yes:	133,503,747	99.97 %
No:	27,765	0.02 %
Abstentions:	12,408	0.01 %

3. Discharge of the members of the Board of Directors and of the Executive Board

Represented votes:	132,929,619	
Relevant majority of votes represented:	66,464,810	
Yes:	125,348,896	94.30 %
No:	4,624,334	3.48 %
Abstentions:	2,956,389	2.22 %

4. Approval of the Compensation of the Board of Directors and of the Executive Board

4.1. Compensation of the Board of Directors

Represented votes:	133,542,968	
Relevant majority of votes represented:	66,771,485	
Yes:	131,863,711	98,74 %
No:	1,414,036	1.06 %
Abstentions:	265,221	0.20 %

4.2 Compensation of the Executive Board

4.2.1 Aggregate amount of variable cash-based compensation elements for the completed financial year 2018

Represented votes:	133,546,573	
Relevant majority of votes represented:	66,773,287	
Yes:	130,595,362	97.79 %
No:	1,897,260	1.42 %
Abstentions:	1,053,951	0.79 %

4.2.2 Aggregate amount of variable share-based compensation elements that are allocated in the current financial year 2018

Represented votes:	133,543,127	
Relevant majority of votes represented:	66,771,564	
Yes:	123,791,116	92.70 %
No:	8,692,283	6.51 %
Abstentions:	1,059,728	0.79 %

4.2.3 Maximum aggregate amount of fixed compensation for the next financial year 2019

Represented votes:	133,543,271	
Relevant majority of votes represented:	66,771,636	
Yes:	130,577,475	97.78 %
No:	2,706,149	2.03 %
Abstentions:	259,647	0.19 %

5. Elections

5.1 Re-elections to the Board of Directors

Daniel J. Sauter

Represented votes:	133,552,668	
Relevant majority of votes represented:	66,776,335	
Yes:	131,690,652	98.61 %
No:	1,785,691	1.34 %
Abstentions:	76,325	0.05 %

Gilbert Achermann

Represented votes:	133,552,212	
Relevant majority of votes represented:	66,776,107	
Yes:	131,757,771	98.66 %
No:	1,755,777	1.31 %
Abstentions:	38,664	0.03 %

Andreas Amschwand

Represented votes:	133,552,002	
Relevant majority of votes represented:	66,776,002	
Yes:	131,761,295	98.66 %
No:	1,476,401	1.11 %
Abstentions:	314,306	0.23 %

Heinrich Baumann

Represented votes:	133,525,840	
Relevant majority of votes represented:	66,762,921	
Yes:	131,749,539	98.67 %
No:	1,732,396	1.30 %
Abstentions:	43,905	0.03 %

Paul Man Yiu Chow

Represented votes:	133,549,846	
Relevant majority of votes represented:	66,774,924	
Yes:	132,571,785	99.27 %
No:	663,891	0.50 %
Abstentions:	314,170	0.23 %

Ivo Furrer

Represented votes:	133,549,672	
Relevant majority of votes represented:	66,774,837	
Yes:	132,417,190	99.15 %
No:	818,309	0.61 %
Abstentions:	314,173	0.24 %

Claire Giraut

Represented votes:	133,540,046	
Relevant majority of votes represented:	66,770,024	
Yes:	132,709,397	99.38 %
No:	522,205	0.39 %
Abstentions:	308,444	0.23 %

Gareth Penny

Represented votes:	133,537,894	
Relevant majority of votes represented:	66,768,948	
Yes:	123,965,753	92.83 %
No:	9,535,873	7.14 %
Abstentions:	36,268	0.03 %

Charles G.T. Stonehill

Represented votes:	133,542,684	
Relevant majority of votes represented:	66,771,343	
Yes:	129,358,635	96.87 %
No:	3,812,881	2.86 %
Abstentions:	371,168	0.27 %

5.2 New-election to the Board of Directors

Richard Campbell-Breeden

Represented votes:	133,547,680	
Relevant majority of votes represented:	66,773,841	
Yes:	132,639,204	99.32 %
No:	718,182	0.54 %
Abstentions:	190,294	0.14 %

5.3 Election of Daniel J. Sauter as Chairman of the Board of Directors

Represented votes:	133,419,677	
Relevant majority of votes represented:	66,709,839	
Yes:	132,001,946	98.94 %
No:	1,211,577	0.91 %
Abstentions:	206,154	0.15 %

5.4 Elections to the Compensation Committee

Gilbert Achermann

Represented votes:	132,974,811	
Relevant majority of votes represented:	66,487,406	
Yes:	131,089,075	98.59 %
No:	1,455,565	1.09 %
Abstentions:	430,171	0.32 %

Heinrich Baumann

Represented votes:	132,844,686	
Relevant majority of votes represented:	66,422,344	
Yes:	131,476,454	98.97 %
No:	1,319,297	0.99 %
Abstentions:	48,935	0.04 %

Richard Campbell-Breeden

Represented votes:	132,974,451	
Relevant majority of votes represented:	66,487,226	
Yes:	132,363,138	99.54 %
No:	545,753	0.41 %
Abstentions:	65,560	0.05 %

Gareth Penny

Represented votes:	132,971,282	
Relevant majority of votes represented:	66,485,642	
Yes:	125,989,744	94.75 %
No:	6,938,770	5.22 %
Abstentions:	42,768	0.03 %

6. Election of the Statutory Auditor, KPMG AG, Zurich

Represented votes:	133,419,991	
Relevant majority of votes represented:	66,709,996	
Yes:	131,510,980	98.57 %
No:	1,885,955	1.41 %
Abstentions:	23,056	0.02 %

7. Election of the Independent Representative, Dr. Marc Nater, Wenger Plattner Attorneys at Law, Küsnacht

Represented votes:	133,419,784	
Relevant majority of votes represented:	66,709,893	
Yes:	133,390,643	99.98 %
No:	18,419	0.01 %
Abstentions:	10,722	0.01 %

Zurich, 11 April 2018